

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

March 27, 2018

7:00 p.m.

1. **Call meeting to order**

The meeting is called to order under the New Jersey Public Meetings Act. The secretary certifies that all requirements of the Sunshine Law have been met.

2. **Flag Salute**

3. **Roll Call**

Alison Manny
Leah Straub
Michael Brown
Elizabeth Hobbs
Monica Korn
Sarah Woldoff
Doris Walsh
Steven Troilo
Carol Bobby

4. **Announcement of Notices/Communications**

5. **School Safety Data System (SSDS)-17/18 School Year -Report Period I**

6. **Limited Citizen Participation-** This is the first of two opportunities in which the public would like to address the Board on Board Agenda items only. The Board is limited in its ability to respond in public on the following matters: (Personnel, Litigation, Negotiations, Attorney-Client privilege.)

7. **Executive Session** (if necessary) **WHEREAS**, Section 8 of the Open Public Meetings Act, N.J.S.A. 11:40-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Laurel Springs in the County of Camden and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter. Personnel matters, contracts/litigations, negotiations, matters of attorney/client privilege. Any discussion held by the Board which need not remain confidential, will be made public as soon as is practicable. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene to

public session at the conclusion of the closed session. This Resolution shall become effective immediately.

8. Secretary's Report

9. Superintendent's Report

10. Committee Reports

Business

Finance-

Property-

Personnel-

Organizational

Public Relations-

Curriculum-

Policy-

Sterling-

Stratford-

11. Business

Motion by _____, seconded by _____
that Resolutions 0318-01 -11 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. Resolution No. 0318-01

Approve the following minutes.

January 3, 2018

January 24, 2018

February 21, 2018

2. Resolution No.0318-02

BE IT RESOLVED to approve adopting the tentative 2018-2019 school district budget as presented.

General Fund	\$ 5,539,340.00
Special Revenue Fund	114,538.00
Debt Service Fund	212,822.00
Total Budget	\$ 5,866,700.00

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$3,167,030.00 and a Debt Service Fund Tax Levy of \$ 128,172.00.

3. Resolution No.0318-03

To approve Travel Expenditure Maximums in accordance with N.J.A.C. 6A:23A-7.3 in the amount of \$7,500. for the 2018-2019 school year.

Superintendent Action Items:

1. Resolution No.0318-04

Motion to approve the Superintendent's HIB recommendation as discussed at the prior month's meeting.

2. Resolution No.0318-05

Approve the following changes to the 17/18 school calendar.

2/8/18 School Closed
3/21/18 School Closed
6/20/18 School in session, 12:30 dismissal
6/21/18 School in session, 12:30 dismissal

3. Resolution No.0318-06

Approve allowing the following students to continue at Yellin School for the remainder of the 2017/18 school year.

Student # 20050325
Student # 20031213

4. Resolution No.0318-07

Approve the attached Use of Facilities application by the NJ Police K-9 Assoc. to use the school grounds over spring break for training purposes.

5. Resolution No.0318-08

Approve SSDS (School Safety Data System) Certification Report for Report Period I for 2017-18 school year

6. Resolution No.0318-09

Approve the following Fundraisers by HSC.

Spirit Night @ Wendy's	3/20/18
Spirit Night @ Chick-Fil-A	3/23/18
Change for Change for Garden	3/23/18 – 4/23/18
Clothing Drive	6/4/18-6/5/18

7. Resolution No.0318-10

Approve the following clubs taught by certified staff. Spring clubs will run from 4/16/18 to 5/29/18.

Homework Club
Jump Rope Club
Magnetic Building Club
Garden Club
Chorus Club
Lego Club
Running and Fitness Club
Basketball Club

8. Resolution No.0318-11

Approve the following Student Teacher placements from Rowan University for 18/19 school year.

Jade Pinto	Teacher/Grade placement to be determined.
Emily Tresca	Teacher/Grade placement to be determined.

12. **Old Business**

13. **New Business**

14. **Limited Citizen Participation**- This is the second of two opportunities in which the Public would like to address the Board on Board Agenda items only. The Board is Limited in its ability to respond in public on the following matters: (Personnel, Litigation, Negotiations, Attorney-Client privilege.)

15. **Executive Session**

16. **Adjournment**